

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 17, 2003

17-Dec-03
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of General Services				
1-C	MSP	Baltimore	Jack H. Kidd Associates, Inc.	Construction Contract - Building "B" Headquarters - Convert basement into a DNA Storage Facility. Cost: \$342,250.
action:	Approved	discussion: No	Doc. No. 001B4900500	
2-C	STMRYCOL	St. Mary's	Costello Construction of Maryland, Inc.	Construction Contract - Student Services Building Parking Lot - Cost: \$1,300,000.
action:	Approved	discussion: No	Doc. No. 001B4900392	
3-AE	MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Campus-wide Utility Upgrades - New Chiller Plant and Utility Tunnel. Cost: \$603,023.
action:	Approved	discussion: No	Doc. No. 001B4900464	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-AE	PS	Baltimore City	Kibart, Inc.	A/E Contract - Women's Detention Center - Upgrade Central Air conditioning and Ventilation system. Cost: \$202,566.
action:	Approved	discussion:	No	Doc. No. 603B4200004
5-M	REV DGS/ABG	Anne Arundel	NV Enterprise, Inc.	Maintenance Contract - Replace Primary Electrical Distribution Equipment, Associated Apparatus and Feeders. Cost: \$697,730
action:	Approved	discussion:	No	Doc. No. 001B4900403
6-M	DGS	Anne Arundel	Interstate Corporation	Maintenance Contract - Maryland State Agency for Surplus Property Warehouse - Roof Covering system Replacement and Sealant, Coating and Masonry Restoration. Cost: \$350,372.
action:	Approved	discussion:	No	Doc. No. 001B4900456
7-M	DGS	Queen Anne's	Abacus Corporation	Maintenance Contract - Carter M. Hickman District Court/Multi-Service Center - Unarmed Uniformed Guard Services - Term: 2/1/04-1/31/07. Cost: \$236,209.92 (3
action:	Approved	discussion:	yes	Doc. No. 001B4900458
8-M	DGS	Washington	Central Security Investigation Agency, Inc	Maintenance Contract - J. Louis Boulblitz District Court/Multi-Service Center - Unarmed Uniformed Guard Services - Term:1/1/04-6/30/067. Cost: \$286,777.50 (2 years- 6 months)
action:	Approved	discussion:	yes	Doc. No. 001B4900443

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9-GM	DGS	Baltimore City	N/A	General Miscellaneous - Approval of construction inspection expenditures related to capital improvement projects. Total Cost: \$61,000.
action:	Approved	discussion:	No	Doc. No.
				Replace Chilled Water System - \$20,000.00 Maryland Reception, Diagnostic & Classification Center
				Upgrade Fire Alarm system - \$41,000.00 Baltimore Office Center.
10-GM	MORG	Baltimore	N/A	General Miscellaneous - Transfer of Funds - New Communication Center Amount of Transfer: \$ 18,414,000
action:	Approved	discussion:	yes	Doc. No.
11-GM	MORG	Baltimore	N/A	General Miscellaneous - Transfer of Funds - Addition to the Engineering Building - Amount of Transfer: \$ 224,192.58
action:	Approved	discussion:	yes	Doc. No.
12-GM	STMRYCOL	St. Mary's	N/A	General Miscellaneous - Asbestos Abatement/demolition Calvert Hall Basement. Request to change fund source. (7/24/02 -A2) Amount: \$148,000
action:	Approved	discussion:	No	Doc. No.
13-L	DOT/SHA	Baltimore City	Mayor and City Council of Baltimore	Lease - Renewal - Surface Parking - 477 spaces - Term: 2 years - Annual Rent: \$241,500.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	BPW	Harford	Harford	Lease - Renewal - Surface Parking - 125 spaces - Term: 10 years - Annual Rent: Maintenance Services.
action:	Approved	discussion: yes	Doc. No.	
15-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds.
action:	Approved	discussion: No	Doc. No.	
				Maryland Consolidated Capital \$6,400,000.00 Bond Loan - Strathmore Hall Performing Arts Center Loan
16-CGL	BPW	Allegany	Manno Construction, Inc.	Grant - Capital Appropriations (Fiscal Year 2002) - Westernport Landfill Cap Loan of 2001 - Construction of cap. State Share: \$200,000.
action:	Approved	discussion: yes	Doc. No.	
17-CGL	BPW	Anne Arundel	Various	Grant - Historic Annapolis Foundation - Maynard Burgess House Loan of 1997 - Renovation of Maynard-Burgess House. State Share: \$2,742.84.
action:	Approved	discussion: yes	Doc. No.	
18-CGL	BPW	Anne Arundel	State Contracting Co., Inc.	Grant - Broadneck Recreation complex Loan of 2001 - Broadneck Park Expansion Phase IIA. State Share: \$250,000.
action:	withdrawn	discussion: yes	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
19-CGL	BPW	Baltimore City	Various	Grant - Capital Appropriations (Fiscal Year 2001) - "Main Street" Redevelopment Projects in Baltimore City. A) Belair-Edison/Waverly Project; B) Monument Street Project; and C) Federal Hill Project. State Share: \$500,000.
action:	Approved	discussion:	yes	Doc. No.
20-CGL	BPW	Baltimore	Burgemeister-Bell, Inc.	Grant - Redhouse Run Stormwater Systems Loan of 1984 - Contract Modification - Improvements to the Stormwater systems along Redhouse Run. State Share: \$2,124.72
action:	Approved	discussion:	No	Doc. No.
21-CGL	BPW	Montgomery	N.A	Grant - Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 2003 - Approval to include \$5,494,625 as a fund source towards previously approved contract expenditures.
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Montgomery	William Rawn Associates Architects, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Strathmore Hall Performing Arts Center Loan of 1999 - Contract Modification - Performing Arts Center and Educational facility. State Share: \$2,885,000.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Prince George's	Various	Grant - Southern Maryland Youth Camp Loan of 2001 - Food Storage Addition and Parking Lot. Contract Modification - State Share: CREDIT - \$8,735 and Cost: \$8,735.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
24-CGL	BPW		Prince George's	Capital Development Design, Inc.	Grant - Bethel Recreation Center Loan of 2001 - Design and Construct Recreational Center. State Share: \$65,900.
action:	Approved	discussion:	yes	Doc. No.	
25-CGL	BPW		Wicomico	Various	Grant - Drill Academy for Youth Loan of 2000 - Contract Modifications. Construct Drill Academy. State Share: CREDIT - \$1,800; Cost: \$3,250 - Total State Share: \$1,450.
action:	Approved	discussion:	yes	Doc. No.	
26-CGL	HMH		Anne Arundel	Supported Housing Developers, Inc.	Grant - Assist in the Acquisition of condo unit. This unit will house two chronically mentally ill adults. State Share: \$92,325.
action:	Approved	discussion:	yes	Doc. No.	
27-CGL	HMH		Montgomery	The Rock Creek Foundation for Mental Health, Inc.	Grant - Assist in the Acquisition of residential property . State Share: \$113,000.
action:	Approved	discussion:	yes	Doc. No.	
28-RP	SUP	DNR	Allegany	N/A	Approval to reserve approximately 2,000 acres of abandoned land located within or adjacent to Green Ridge State Forest.
action:	Approved	discussion:	No	Doc. No.	

Agenda: Board of Public Works

1	BPW/WET		Various	Various	Approval of various routine wetlands licenses.
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 367,700.	
action:	Approved	discussion:	No	Doc. No.	
3	AGR	Various	Various	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 1,612.58	
action:	Approved	discussion:	No	Doc. No.	
4	DENV	Baltimore City	Baltimore City	Loan - Maryland Drinking Water Revolving Loan Fund - Total State Share: \$6,500,000.	
action:	Approved	discussion:	No	Doc. No.	
				Cherry Hill Water Main Cleaning and Lining	\$3,000,000.00
				Montebello Park, Beverly Hills, Walther Water Main Cleaning and Lining.	\$3,500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DNR/MET	Various	-	Ratify the donation of a conservation easements.
action: Approved	discussion: yes	Doc. No.		
		Charles	Carl R. Baldus, Jr.	Easement to MET and The Conservancy for Charles County on 24.91 acres
		Charles	Facchina Family Irrevocable Trust 2	easement on 404.8 acres
		Charles	James and Helen Farmer	easement on 103.427 acres
		Anne Arundel	James B. Kaper and Carol O. Tacket	easement on 3.04 acres
		Frederick	Elizabeth Newlin and Daniel Judge Carney	easement to MET and Catoctin Land Trust on 31.532 acres
		St. Mary's Carroll	Paul Facchina, Sr. Worthington Bateman	easement on 210 acres easement to MET and the Carroll County Land Trust on 53.05 acres.
		Cecil	Sentman Distributors, Inc.	easement to MET and the Eastern Shore Land Conservancy on 206.49 acres.
		Baltimore Cecil	Sherlock and Iva-Louise Gillet Bohemia Stable	easement on 154.576 acres. easement to MET and the Eastern Shore Land Conservancy on 63.07 acres
		Baltimore	Francis and Susan Knott(Owners now - Alex and Caroline Montague)	Second amendment of easement on 142 acres.
		Baltimore	Alfred and Ansley Smithwick	easement to MET and the Manor Conservancy on 8.75 acres
		Kent	Boo, LLC	easement to MET and the Eastern Shore Land Conservancy on 1,038 acres
		Kent	Charlotte Staelin	easement to MET and the Eastern Shore Land Conservancy on 50 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Kent	Charlotte Staelin	easement to MET and the Eastern Shore Land Conservancy on 342 acres
		Dorchester	James Franzoni and Richard Pinean	easement to MET and the Eastern Shore Land Conservancy on 309.38 acres
		Worcester	Lighthouse Sound Partnership LLC	easement to MET and the Lower Shore Land Trust on 27.5 acres
		Dorchester	Barbara Lockhart	easement to MET and the Eastern Shore Land Conservancy on 21.77 acres
		Talbot	Bryan Group Capital LLC	easement to MET and the Eastern Shore Land Conservancy on 42.144 acres
		Queen Anne's	Timothy and Susan Sughrue	easement to MET and the Eastern Shore Land Conservancy on 62.221 acres
		Talbot	Bette Kenzie	easement to MET and the Eastern Shore Land Conservancy on 161.093 acres
		Kent	E. Edward and Elizabeth F. Houghton	easement to MET and the Eastern Shore Land Conservancy on 152.49 acres
		St. Mary's	Carol Marcy	easement to MET and the Patuxent Tidewater Land Trust on 24.506 acres
6	DNR	Allegany	N/A	Approval to apply for a Certificate of Reservation from the Commissioner of Land Patents for approximately 2,000 acres of vacant and/or abandoned land located within or adjacent to Green Ridge State Forest.
<div> <div>action: withdrawn</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7	BPW	N/A	N/A	Approval (1) to publish proposed amendments to Regulations .11 and.17 under COMAR 21.11.03 Minority Business enterprise Policies and to (2) immediately issue an Advisory to all State Agencies to notify them of new MBE reporting requirements.
action:	Approved	discussion:	yes	Doc. No.
8	BPW	N/A	N/A	Approval of a recommendation that the Board of Public Works issue and Advisory to State procurement agencies: 1) set forth ground for suspension and debarment; 2) provide guidance on contractors debarred in other jurisdictions and 3) encourage State agencies to provide relevant information to the Office of the Attorney General.
action:	Approved	discussion:	No	Doc. No.
9	COMP	Statewide	N/A	Approval of a recommendation that requires all contractors to accept electronic funds transfer payments for contracts over \$200,000.
action:	Approved	discussion:	No	Doc. No.
10	BPW/DEBR	Statewide	Fort Meyer Construction Company	Approval of the recommendation of the Office of the Attorney General to suspend Fort Meyer Construction Corporation from entering into contracts with any public body within the State effective immediately and the initiation of formal debarment proceedings.
action:	Approved	discussion:	yes	Doc. No.
2-0-1 - Comptroller abstained				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Appendix - Emergency				
A1	DGS	Various	-	Emergency Procurement Report - Hurricane Isabel - Contaminated Soil Removal and Disposal - Total Cost Estimate: \$9,215,000.

action: Approved

discussion: No

Doc. No.

A2Z Environmental Group, LLC
Amdyne Corporation
American Tank/Petroleum
Services
Beaver Tree Service, Inc.
Clover Leaf, Inc.
Forest Hill Contracting, Inc.
H. F. Huber & Sons, Inc.
Jenway Contracting, Inc.
Olney Gardens, Inc. t/a Pogo
Tree Experts
Petroleum Recovery and
Remediation Mgmt., Inc.
Remac America, Inc.
Strawbridge Hauling Contractors
Tri County Industries
Turf Center Lawns
Waste -Tron of Maryland, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DGS	Various	-	Emergency Procurement Report - Hurricane Isabel - On Site Soil Testing - Total Cost: \$596,500
action:	Approved	discussion:	No	Doc. No.
			EBA Engineering, Inc	
			Gannett Fleming, Inc.	
			Schnabel Engineering & Associates, Inc.	
			KCI Technologies, Inc.	
			Robert B. Balter Co.	
Agenda: Open Space				
1A	REV DNR/POS	Various	Various	Open Space - Approval to cancel and revert encumbrances on projects previously approved but funds not expended by the county.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Anne Arundel	Anne Arundel County	Open Space - Land Acquisition - State Share: \$ 1,556,491.
action:	Approved	discussion:	yes	Doc. No.
				White Pond Park(Weinberg)
3A	DNR/POS	Carroll	Town of New Windsor	Open Space - Park Development - State Share: \$ 45,000.
action:	Approved	discussion:	No	Doc. No.
				Altee Ridge Basketball Court
4A	DNR/POS	Cecil	Cecil County	Open Space - State Share: \$ 25,000
action:	Approved	discussion:	No	Doc. No.
				Land Preservation and Recreation Plan 2004

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5A	DNR/POS	Charles	Charles County	Open Space - Park Development - State Share: \$ 262,250
action:	Approved	discussion: yes	Doc. No.	Item 2 - Bensville Park Development deferred
				White Plains Golf Driving Range \$35,000.00
				Bensville Park Development II \$227,250.00
6A	DNR/POS	Washington	Town of Boonsboro	Open Space - Park Development - State Share: \$ 9,000
action:	Approved	discussion: No	Doc. No.	
				Shafer Park Stream Restoration -
7A	DNR/POS	Wicomico	-	Open Space - Park Development - Total State Share: \$ 22,500
action:	Approved	discussion: No	Doc. No.	
				Cedar Hill Park Pavilion \$13,500.00
				Pittsville Ballfield Light Replacement \$9,000.00
8A	DNR	Cecil	Cecil County, Eastern Shore Land Conservancy, Inc.	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002 - Agricultural Security Corridor - Marshyhope, Sassafras and Tuckahoe Rural Legacy Focus Area. Acquisition of conservation easement - State Share: \$789,931.31
action:	Approved	discussion: No	Doc. No.	
			Spry Farm	386.80 acres
9A	DNR/RLP	Calvert	Calvert County	Open Space - Rural Legacy Program Funds - Maryland Consolidated Capital Bond Loan of 2002 - Calvert Creeks Rural Legacy Focus Area. Acquisition of conservation easement State Share: \$512,426.13
action:	withdrawn	discussion: yes	Doc. No.	
			Walters Farm	128.7 acres

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: Department of Budget and Management

1-S	DOT	Statewide	-	Service Contract - Office of planning and Capital Programming (OPCP) - Transportation Planning Services - Term: 1/1/04-12/31/06 with two one-year renewal options. Cost: 12,000,000 - 3 years - Base Contract; \$4,000,000 - 1 year - 1st Renewal; \$4,000,000 - 1 year - 2nd Renewal - Total Cost: \$20,000,000.
action:	Approved	discussion:	yes	Doc. No.
			RK&K,LLP/PB Consult, Inc	J01B4200005
			Cambridge Systematics, Inc.	J01B4200006

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S	REV HMH	Various	-	Service Contract - - Personnel Services Administration (PSA) - Provide temporary clerical and data processing staff to units located in Baltimore City/Baltimore County (11 vendors) and Anne Arundel County/Howard County. (8 vendors) Term: 1/1/04-12/31/07 with one three-year option renewal. Cost: \$750,000 - 4 years - Base Contract; \$600,000 - 3 years - 1st Renewal; Total Cost: \$1,350,000 - (7 years)
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. M00B4200276</div> <div>Computer Temporaries, Inc.</div> <div>Marge Fox Personnel Services, Inc.</div> <div>LBH Consultants, LLC</div> <div>Kelly Services, Inc.</div> <div>All-Pro Placement Services, Inc.</div> <div>The A. E. Brodhurst Corp</div> <div>Select Office Solutions, Inc.</div> <div>Beacon Staffing Alternatives, Inc</div> <div>Paj Business Staffing, Inc.</div> <div>Allines Placement Firm</div> <div>Kennedy Personnel Services</div> </div>				
3-IT	REV DBM	Statewide	T-NETIX, Inc	Information Technology Contract - Office of Information Technology (OIT) Telecommunications Division - DPSCS Local and Long distance Payphone Equipment and Services. Term: 12/17/03-12/31/06 with two one-year renewal options. Revenue: \$20,500,000 - 3 years - Base Contract; \$7,000,000 - 1 year - 1st Renewal; \$7,000,000 - 1 year - 2nd Renewal - Total Revenue: :\$34,500,000.(5 years)
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 050B4800011</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
4-IT	ARCHIVES	Anne Arundel	VION Corporation	Information Technology Contract - Increased Data Storage Contract - Term: 12/17/03 - 2/16/04 - Cost: \$800,150.
action:	Approved	discussion:	No	Doc. No. D60B4200004
5-IT	DOT/MTA	Statewide	Motorola, Inc.	Information Technology Contract - Expansion of UHF Trunked simulcast Radio System Operations. Term: 12/22/03 - 8/18/04. Cost: \$2,370,000 (240 days)
action:	Approved	discussion:	yes	Doc. No. J00B4200006
6-IT	DLLR	Anne Arundel	Xerox Corporation	Information Technology Contract - Office of Unemployment Insurance (OUI) - Two Xerox DocuPrint Enterprise Printing Systems, Maintenance, Support and Consulting Services. Term: 12/31/03 - 12/30/06 - Cost: \$763,846 (3 years)
action:	Approved	discussion:	No	Doc. No. P00B4200095
7-S-MOD	DBM	Statewide	Maximus, Inc.	Contract Modification - - Division of Policy Analysis Statewide Revenue Maximization Project (SRMP) - Request for two year extension on contract to 1) complete work associated with three task orders; and 2) provide additional time to get decisions from Federal Government on two State Plan Amendments. Term: 1/27/04-1/26/06. Cost: \$2,566,000 (2 years)
action:	Approved	discussion:	yes	Doc. No. CO768310

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-S-MOD	DOT/MVA	Statewide	Envirotest Systems Corp. (Successor to Environmental Systems Products, Inc.)	Contract Modification - Renewal - Vehicle Emissions Inspection Program (VEIP) - Request to 1) amend the hours of operation of testing sites; 2) concurrently exercise both of the two year renewal options; 3) decrease the performance bond amount; and 4) have the contractor assume Customer Service Representative functions. Term 1/1/04 - 7/31/09. Total Cost: \$83,190,395 (5 years, 7 months)
action: Approved	discussion: yes	Doc. No. CO766634		
9-S-MOD	PS	Statewide	-	Contract Modification - - Inmate Health Services -Settle Claims for Medical Services provided for additional 58 inmates at MCIW. Term: 10/18/02-6/30/03.
action: Approved	discussion: yes	Doc. No. CO763624	Correctional Medical Services, Inc.	no change
			Prison Health Services, Inc.	\$162,221.00
10-S-MOD	HMH	Baltimore	-	Contract Modification - - Retroactive - Rosewood Center - Provide additional funding for the increase in number of nurses needed. Term: 10/1/03-10/31/03. Cost: \$68,000 (1 month)
action: withdrawn	discussion: No	Doc. No. CO764081	Nursing & Health Services Training Consultants Excel Staffing & Personnel Services, Inc. Key 1 Nurses, Inc.	
11-S-MOD	HCD	Statewide	Bogman, Inc.	Contract Modification - - Division of Credit Assurance Asset Management Program - Request for additional funding. Term: 1/1/04-12/31/08. Cost: \$450,000 (5 years)
action: Approved	discussion: yes	Doc. No. CO766067		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	COMP	Anne Arundel	Group 1 Software	Contract Modification - Information Technology Division (ITD) Modify Agreement to reflect the ADC's upgrade of its Central Processing unit. Term: 1/17/04-8/31/04. Cost: \$69,075 (8 months, 14 days)
action:	Approved	discussion:	No	Doc. No. CO763617
13-IT-MOD	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Information Technology Division (ITD) Modify Agreement to reflect planned upgrade of the Central Processing Unit (CPU). Funding 1) a one time upgrade fee; and 2) and adjustment for on-going maintenance support. Term: 12/31/03-8/29/06. Cost: \$435,989 (20 months)
action:	Approved	discussion:	No	Doc. No. CO7674340
14-GM	HMH	N/A	N/A	General Miscellaneous - Approval to create 8 Federally funded positions. FY 04/exempt
action:	Approved	discussion:	No	Doc. No.
15-GM	DOT/MPA	N/A	Project Life, Inc. v Robert L. Ehrlich et al	General Miscellaneous - Approval for payment of attorneys' fees in the case of Project Life, Inc. v. Robert L. Ehrlich, et al. Amount : \$1,158,457.11.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution		County	Vendor, Contractor, Grantee	Description
16-S	SUP	DOHR	Harford	Wilbur W. Bolton, III	Service Contract - Child Welfare Services (CWS) - Legal Representation Services - Term: 1/1/04-12/31/04 with two one-year renewal options. Cost: \$102,774 - 1 year - Base Contract; \$110,220 - 1 year - 1st Renewal; \$118,349 - 1 year - 2nd Renewal - Total Cost: \$331,349
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. N00B4200320</div> </div>					
17-S	SUP	DOHR	Various	Policy Studies, Inc.	Service Contract - - Child Support Enforcement Administration (CSEA) - Privatization of Child Support Services in Baltimore City and Queen Anne's County. Term: 1/1/04-3/31/08 with two one-year renewal options. Cost: \$ 42,228,368 - 4 years, 3 months - Base Contract; \$8,390,580 - 1 year - 1st Renewal; \$8,066,557 - 1 year - 2nd Renewal - Total Cost: \$58,685,505
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. N00B4200348</div> <div>2-1 - Comptroller voted no</div> </div>					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda: University System of Maryland

1-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural Engineering Services for Academic Projects. Term: 1/1/04-12/31/04 with three one-year renewal options for time extensions only. Cost: \$3,600,000 (maximum of 48 months) - No one project will exceed \$400,000.
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action: Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
			Ayers Saint Gross
			Richter Cornbrooks Gribble Architects
			Cho Benn Holback + Associates
			HLM Design
			Design Collective, Inc.
			Cochran, Stephenson & Donkervoet, Inc.

2-AE	UMS/BALT	Baltimore City	-	A/E Contract - On Call Architectural Engineering Services for Medical Research/High Tech Projects - Term: 1/1/04-12/31/04 with three one-year renewal options for time extensions only. Cost: \$3,600,000 (maximum of 48 months) - No one project will exceed \$400,000.
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action: Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
			Marshall Craft Associates
			HLM Design
			Colimore Gallow Architects, Inc.
			Richter Cornbrooks Gribble, Inc.
			GWWO, Inc/ Architects
			Design Collective, Inc.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C-MOD	UMS/UMBI	Prince George's	Barton Malow Company	Contract Modification - Center for Advanced Research in Biotechnology - Incorporate alternates into the contract. Term: Concurrent with the term established under the original contract (24 months). Cost: \$3,539,581.
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
4-S	UMS/UMUC	Prince George's	Marriott International	Service Contract - Operating Services for the UMUC Inn and Conference Center. Term: 1/1/04-6/30/09 with two five-year renewal options. Cost: Estimated - \$5,900,000.
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
5-RP	UMS/UMCP	Prince George's	Howard County	Property - approval to dispose of land, grant a perpetual easement for existing road improvements and temporary ancillary easement for drainage and slope. Consideration: \$8,904.99 (\$7,199.14 for fee disposition and \$1,705.85 for easements)
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
6-RP	UMS/UMCP	Prince George's	MIE Acquisition, LLC	Property - Approval to dispose of land in the area formerly known as the University of Maryland Science and Tech Center. Consideration: \$177,200.
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
7-RP	UMS/UMFR	Charles	Charles County Board of Education	Property - Approve the transfer of Building 102 located in LaPlata, Md. Consideration: No Charge.
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8-RP	UMS/UMCP	Prince George's	Avanti Properties, Inc.(Avanti affiliate, University Station ((D.C.) PIP3, LLC)	Property - Approve an amendment to the Option, Purchase and Sale Agreement (approved 9/4/02-3RP) and exercise of the option in order to close on the purchase by December 30,2003. Cost: \$18,700,000.
action:	Approved	discussion: No	Doc. No.	2 - 0 - 1 - Comptroller abstained
9-GM	UMS/UMCP	Prince George's	United States of America	General Miscellaneous - Year to Year triple net ground and facility lease agreement - renewable total lease term of twenty years. Annual Rent: \$2,176,000 (1st year)
action:	Approved	discussion: yes	Doc. No.	2 - 0 - 1 - Comptroller abstained

Agenda: Public Safety and Correctional Services

1-C	PS/MCIW	Anne Arundel	James W. Ancel, Inc.	Construction Contract - New Support Services and State Use Industries Building. Cost: \$11,555,000
action:	Approved	discussion: yes	Doc. No.	

Agenda: Morgan State University

1-C	MORG	Baltimore City	CAM Construction Company, Inc.	Construction Contract - New Communications Center on campus. Cost: \$17,920,000.
action:	Approved	discussion: No	Doc. No.	
2-C	MORG	Baltimore City	The Whiting-Turner Contracting Company	Construction Contract - Steam Boiler Replacement and Plant Renovation. Cost: \$3,191,000.
action:	Approved	discussion: No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-E	REV MORG	Baltimore City	Coherent Laser Group	Equipment Contract - Coherent Mira 900 F Ultrafast Ti: Sapphire Laser System. Cost: \$125,425.
action: Approved discussion: No Doc. No.				
Agenda: Department of Transportation				
1-C	DOT/MAA	Anne Arundel	Enterprise Electric Company, Inc.	Construction Contract - Baltimore Washington Airport - Long Term Parking Lot Rehabilitation. Cost: \$216,947.
action: Approved discussion: No Doc. No. MAACO03001				
2-C	DOT/SHA	Frederick	J. F. Fischer, Inc.	Construction Contract - Replacement/Upgrade of the HVAC & Fire Alarm System at SHA's District 7 Office. Cost: \$676,780.
action: Approved discussion: No Doc. No. FR3225129R				
3-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Services for Engineering Access Permits for a period of four years - ending 12/31/07. Total Cost: \$1,000,000.
action: Approved discussion: No Doc. No.				
			Whitney, Bailey, Cox and Magnani, LLC	SBCS0215A Contract "A" \$500,000.00
			KCI Technologies, Inc.	SBCS0215B Contract "B" \$500,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	
4-AE	DOT/SHA	Statewide	-		A/E Contract - Bridge Design Services for a period of five years - ending 12/31/08. Total Cost: \$12,000,000.	
action:	Approved	discussion:	No	Doc. No.		
			Whitman, Requardt & Associates	SBCS0226A	Contract "A"	\$3,000,000.00
			The Wilson T. Ballard Company	SBCS0226E	Contract "E"	\$3,000,000.00
			KCI Technologies, Inc.	SBCS0226F	Contract "F"	\$3,000,000.00
			Brudis & Associates, Inc.	SBCS0226I	Contract "I"	\$3,000,000.00
5-AE	DOT/SHA	Statewide	Hillis-Carnes Engineering Associates, Inc.		A/E Contract - Materials Engineering and Testing Services on an as-needed basis for a period of three years - ending 12/31/06. Cost: \$500,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS0302B	
6-AE	DOT/SHA	Statewide	-		A/E Contract - Project Planning, Preliminary and Final Engineering Design Services. Term: 8 years - ending 12/31/11. Total Cost: \$58,000,000.	
action:	Approved	discussion:	No	Doc. No.		
			Century Engineering, Inc./Whitney, Bailey, Cox & Magnani, LLC	SBCS0308A	Contract "A"	\$16,000,000.00
			Jacobs Civil, Inc./KCI Technologies, Inc.	SBCS0308B	Contract "B"	\$16,000,000.00
			Rummel, Klepper & Kahl, LLP/The Wilson T. Ballard Company/URS Corporation	SBCS0308C	Contract "C"	\$14,000,000.00
			Johnson, Mirmiran & Thompson, P. A./Whitman, Requardt & Associates LLP	SBCS0308D	Contract "D"	\$12,000,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
7-AE	DOT/SHA	Statewide	Earth Engineering & Sciences, Inc/Daft-McCune-Walker, Inc. JV	A/E Contract - Landscape Inspection/Landscape Architecture Design Services on an as-needed basis for a period of four years - ending 12/31/07. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS0309C
8-AE	DOT/SHA	Statewide	Maryland Pavement Design Group	A/E Contract - Pavement Design Services on an as-needed basis for a period of three years - ending 12/1/06. Cost: \$3,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS0310B
9-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc	A/E Contract - construction Contract Claims Review and Analysis Services on an as-needed basis for a period of three years - ending 12/31/06. Cost: \$1,000,000
action:	Approved	discussion:	No	Doc. No. SBCS0312A
10-AE-MOD REV	DOT/SHA	Prince George's	Whitman, Requardt & Associates, LLP	Contract Modification - Grade separation railroad crossing at intersection of MD 450 and CSX railroad. Cost: \$101,589.65.
action:	Approved	discussion:	No	Doc. No. SBCS9725
11-M	DOT/MAA	Anne Arundel	Gannett Fleming, Inc. d/b/a Vertical Transportation Excellence	Maintenance Contract - Baltimore Washington Airport - Inspections of Elevators, Escalators, & Moving Walkways. Term: 1/1/05-12/31/08 with one three-year renewal option. Cost: \$465,462.36 - 5 years - Base Contract; \$290,000 - 1 year - 1st Renewal; - Total Cost: \$755,462.36
action:	Approved	discussion:	No	Doc. No. MAAMC04005

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-M	DOT/MAA	Anne Arundel	Clean Venture, Inc.	Maintenance Contract - Baltimore Washington Airport - Separator Cleaning and Sludge Removal Services. Term: 1/1/04-12/31/06 with one two-year renewal option. Cost: \$443,105 - 3 years - Base Contract; \$320,000 + estimated CPI - 2 years - 1st Renewal; - Total Cost: \$763,105.
action:	Approved	discussion:	No	Doc. No. MAAMC04028
13-M	DOT/MAA	Anne Arundel	Denver-Elek, Inc.	Maintenance Contract - Baltimore Washington Airport - Plumbing Repair and Maintenance. Term: 1/1/04-12/31/06 with one two-year renewal option. Cost: \$662,880 - 3 years - Base Contract; \$451,000 + estimated CPI - 2 years - 1st Renewal; - Total Cost: \$1,113,880
action:	Approved	discussion:	No	Doc. No. MAAMC04031
14-L-MOD	REV DOT/MPA	Baltimore City	Pride of Baltimore, Inc.	Lease Modification - Floating vessel - Term: One year Bare Boat Charter Agreement 12/2/03-12/21/04 - . Revenue: \$1.
action:	Approved	discussion:	No	Doc. No.
15-RP	DOT/SHA	Washington	Donelly Fay and Diana Jean Bohrer	Property - Approval to dispose of excess land located at the intersection of Scenic US 40 National Pike and Woodmont Road, 3 miles west of Hancock. Consideration; \$1,400.
action:	Approved	discussion:	No	Doc. No.
16-RP	DOT/SHA	Montgomery	MNCPPC	Property - Approval to dispose of excess land (7 parcels) located on north side of Atwood road, west side of MD 182 (Layhill Rd) and east side of MD 97 (Georgia Ave.) Consideration: \$4,256,932.
action:	withdrawn	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
17-RP	DOT/SHA	Baltimore	John D. Warrender, Sr and Jr.	Property - Approval to dispose of excess land located Southwest quadrant of the intersection of MD 702 (Southeast Freeway) and N. Marlyn Avenue, Essex. Consideration: \$5,400.
action:	Approved	discussion:	No	Doc. No.
18-GM-MOD	DOT/MdTA	N/A	ACS State and Local Solutions (formerly Lockheed Martin IMS Corporation)	General Miscellaneous Modification - No. 8 - Electronic Toll Collection (ETC) System (E-Zpass) and Related Services. Term: Continuance of service for a minimum three year period with two one-year renewal options. Cost: \$44,516,265 3 years - Base Contract; \$16,419,873 - 1 year - 1st Renewal; \$17,233,437 - 1 year - 2nd Renewal - Total Cost: Total Cost: \$78,169,575.
action:	deferred	discussion:	yes	Doc. No.
19-M	SUP DOT/MPA	Baltimore	P. Flanigan & Sons, Inc.	Maintenance Contract - Seagirt Marine Terminal - Snow Removal Services - Term: 1/1/04-12/31/09. Cost: \$1,000,000 - 4 years - Base Contract; \$1,500,000 - 1 year - 1st Renewal; \$1,500,000 - 1 year - 2nd Renewal - Total Cost: \$4,000,000.
action:	Approved	discussion:	No	Doc. No. PO40683

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works